



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FACE VALUE FILMS LIMITED**

Company Number: **03056150**

Date of this return: **12/05/2011**

SIC codes: **9211**

Company Type: **Private company limited by shares**

Situation of Registered Office: **29 GLOUCESTER PLACE
LONDON
W1U 8HX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SP SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **29 GLOUCESTER PLACE
LONDON
UNITED KINGDOM
W1U 8HX**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **2748298**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY WILLIAM**

Surname: **WHITE**

Former names:

Service Address: **10 RYLETT CRESCENT
SHEPHERDS BUSH
LONDON
W12 9RL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/02/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY WILLIAM WHITE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SP SECRETARIAL SERVICES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.